Message Text

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ACTION ARA-10

INFO OCT-01 ISO-00 CIAE-00 DODE-00 PM-04 H-01 INR-07 L-03 NSAE-00 NSC-05 PA-01 PRS-01 SP-02 SS-15 USIA-06 AID-05 COME-00 EB-07 FRB-03 TRSE-00 XMB-02 OPIC-03 CIEP-01 LAB-04 SIL-01 OMB-01 SY-05 JUSE-00 MCT-01 AGRE-00 /089 W

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R 071715Z DEC 76

FM AMEMBASSY GEORGETOWN

TO SECSTATE WASHDC 3822

INFO AMEMBASSY BRASILIA

AMEMBASSY BRIDGETOWN

AMEMBASSY CARACAS

AMEMBASSY KINGSTON

AMEMBSSY PARAMARIBO

AMEMBSSY PORT OF SPAIN

CONFIDENTIAL GEORGETOWN 2472

E.O. 11652: GDS TAGS: PINS, GY

SUBJECT: FRAUD ALLEGATIONS IN GDF/INTERNAL SECURITY

1. DURING DEBATE ON DEFENSE EXPENDITURES, THE PPP ASKED PRIME MINISTER TO COMMENT ON REPORTS THAT THERE HAS BEEN A G\$200,000 FRAUD COMMITTED WITHIN THE GDF. THE "MIRROR" ALLEGED THAT, DUE TO THIS ALLEGATION, GDF PERSONNEL HAVE NOT BEEN PAID THEIR SALARIES FOR NOVEMBER. THE "CITIZEN" OF DECEMBER 6 REPORTED THAT THE COMMANDER OF THE GDF COL. ULRIC PILGRIM HAS DENIED ALLEGATIONS OF FRAUD. HOWEVER, HE ADMITTED THAT THE POLICE ARE CURRENTLY INVESTIGATING CERTAIN MATTERS AND THAT IT WOULD BE QUOTE PREMATURE TO SAY THERE IS FRAUD UNQUOTE. THE ARTICLE STATED THAT HUNDREDS OF SOLDIERS RECEIVED THEIR NOVEMBER SALARIES LATE.

2. EMBOFFS HAVE BEEN HEARING OF ALLEGATIONS OF FRAUD THAT CAUSED DELAY IN GDF PAY FOR NOVEMBER. ONE SOURCE WHO CLAIMS TO KNOW GDF INVESTIGATING OFFICER STATED A NUMBER OF PERSONNEL ASSIGNED TO THE GDF CONFIDENTIAL

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PAYMASTER SECTION HAVE BEEN ARRESTED IN CONNECTION

WITH THE INVESTIGATION. WE HAVE NO ACCURATE READING ABOUT STATE OF GDF MORALE CAUSED BY DELAYED RECEIPT OF PAY BUT ALONG WITH THE FINANCIAL SHORTS, WE UNDERSTAND EARLY IN NOVEMBER THE GDF SUFFERED FROM FOOD SHORTAGES SO THAT TROOPS WERE ONLY FED ON RICE. THIS SUPPOSEDLY OCCURRED WHEN GDF AGRICULTURAL CORPS SOLD THEIR PRODUCTION FOR CASH TO ENABLE PAYMASTER TO EVENTUALLY PAY TROOPS.

3. ALONG WITH CLAIMS OF DESTABILIZATION AND SABOTAGE IN RECENT SPEECHES BY SENIOR GOG OFFICIALS, WE NOW NOTE THAT THE GOVERNMENT UNQUESTIONABLY CONSIDERS THE PROBLEM OF INTERNAL SABOTAGE VERY REAL. GDF GUARDS ARE NOW STATIONED AT KEY GOVERNMENT INSTALLATIONS IN GREATER GEORGETOWN, INCLUDING THE RICE BOARD, ELECTRICITY CORP., WATER WORKS AND POL STORAGE FACILITIES.

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: POLITICAL STABILITY, CORRUPTION, ALLEGATIONS, FRAUDS, POLICE INVESTIGATIONS, PUBLIC ADMINISTRATION

Control Number: n/a Copy: SINGLE Draft Date: 07 DEC 1976 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED

Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976GEORGE02472

Document Number: 1976GEORGE02472 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: GS Errors: N/A Film Number: D760452-1111 From: GEORGETOWN Handling Restrictions: n/a

Image Path: ISecure: 1

Legacy Key: link1976/newtext/t19761267/aaaacfuh.tel Line Count: 79

Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION ARA Original Classification: CONFIDENTIAL Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 2

Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL Previous Handling Restrictions: n/a Reference: n/a

Review Action: RELEASED, APPROVED Review Authority: GolinoFR

Review Comment: n/a Review Content Flags: Review Date: 13 JUL 2004

Review Event:

Review Exemptions: n/a
Review History: RELEASED <13 JUL 2004 by ShawDG>; APPROVED <14 JUL 2004 by GolinoFR>

Review Markings:

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review

04 MÁY 2006

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: FRAUD ALLEGATIONS IN GDF/INTERNAL SECURITY

TAGS: PINS, GY To: STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006